

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M34277** (7)

1. Corporation Name

FOOD SPOT NO.58 INCORPORATED



Principal Place of Business

Mailing Address

% ERNEST HARRIS
7901 S.W. 67TH AVENUE, SUITE 100
SOUTH MIAMI FL 33143

% ERNEST HARRIS
7901 S.W. 67TH AVENUE, SUITE 100
SOUTH MIAMI FL 33143

3. Date Incorporated or Qualified

06/26/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 **7901 SW 67TH AVE**

26 **7901 SW 67TH AVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SOUTH MIAMI, FL**

27 **SOUTH MIAMI, FL**

City & State

City & State

23 **33143**

Country

28 **33143**

Country

24 **33143**

25

29 **33143**

30

4. FEI Number

59-2699238

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILNER, BRUCE
7901 LUDLAM RD.
SUITE 100
MIAMI FL 33143

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7901 LUDLAM RD

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when re-listing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **HARRIS, LARRY**
STREET ADDRESS **7901 LUDLAM RD.**
CITY-ST-ZIP **S. MIAMI FL**

TITLE **V** ☐ DELETE
NAME **WILNER, BRUCE S.**
STREET ADDRESS **7901 LUDLAM ROAD**
CITY-ST-ZIP **S. MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **EXECUTIVE VP** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **VP** ☐ Change ☒ Addition
3.2 NAME **DEUTSCH, ELLIOT**
3.3 STREET ADDRESS **7901 LUDLAM ROAD**
3.4 CITY-ST-ZIP **S. MIAMI, FL 33143**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **100001813291**
5.2 NAME **-05/08/96--01045--043** ☒ Change ☐ Addition
5.3 STREET ADDRESS *****200.00**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)